BEFORE THE FEDERAL ELECTION COMMISSION

)
) AO 2012-01
) Agenda Documents No. 12-13 and No
) 12-13-A

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on March 01, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed on a vote of 3-3 to:

Approve Agenda Document No. 12-13, Draft A of Advisory Opinion 2012-01.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther and Weintraub dissented.

2. Failed on a vote of 3-3 to:

Approve Draft B.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

Attest:

Muu 2, 2012 Clille Date Shawn

Secretary and Clerk of the Commission